



**Copenhagen Stock Exchange**

**Report on Annual General Meeting of 26 April 2006  
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Copenhagen, 26 April 2006

## **Annual General Meeting**

NTR Holding held its Annual General Meeting today at 10.00.

At the Annual General Meeting, the Chairman of the Board, Niels Heering and CEO Jens Hørup went over the Group's development and profit for 2005.

The accounts for 2005 were approved, including the profit for the year being transferred to other reserves. The Annual General Meeting also approved that "Funds for the use of the Annual General Meeting" of DKK 87.3 million under equity are transferred to "Retained earnings", also under equity.

At the Annual General Meeting, the board had made two proposals, both of which were approved. The company may therefore, up to the next Annual General Meeting, buy up to 10% of the share capital as own shares. The board was also authorised to make, for an unlimited period, one or more decisions on the payment of an extraordinary dividend.

The following members were re-elected to the board:

Attorney-at-law Niels Heering  
Director Bjørn Petersen  
Director Stig Rantsen  
Director Erik Sprunk-Jansen

Immediately after the Annual General Meeting the board held its first meeting with Attorney-at-law Niels Heering as chairman.

The Annual General Meeting re-elected Deloitte Statsautoriseret Revisionsaktieselskab as its accountant.

At the Annual General Meeting the Chairman of the Board, Niels Heering, announced the recent sale of the BPC Group and also that the board is at this moment considering NTR Holding's future strategy. It is expected that these deliberations will be concluded and published within the coming months. In connection with this, Niels Heering mentioned that the board is expecting to make a decision on an extraordinary dividend of DKK 20 per share, equivalent to a total of DKK 38.8 million when the first part of the proceeds of the sale of the BPC Group comes in over the course of the month of May 2006.

With kind regards

**NTR Holding A/S**

Niels Heering  
Chairman of the Board of Directors

Jens Hørup  
Director